2002 UNIFORM BUSINESS REPORT (UBR)

Mar 12, 2002 8:00 am Secretary of State DOCUMENT # M01000000026 1. Entity Name 01-28-2002 90021 038 ****50 00 MERCEDE EXECUTIVE PARK, LLC Principal Place of Business Mailing Address 11416 2711 CENTERVILLE ROAD 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19809 WILMINGTON DE 19808 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For APPLIED FOR Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLARK, THOMAS M Street Address (P.O. Box Number is Not Acceptable) 2400 EAST COMMERCIAL BLVD. SUITE 820 FT. LAUDERDALE FL 33308 City Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM TITLE ☐ Dalete TITLE Addition Change CR2E083 (9/01 ARDELEAN, JOHN NAME NAME STREET ADDRESS 3850 OTTAWA LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COPPER CITY FL 33026 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete__ TITLE ☐ Change ☐ Addition NAME NAME _ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

AND TIPED OR PRINTED NAME OF SIGHING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1-23-02

Daytime Phone #

FRM NO. : 9544/313512

MENT OF THE TREASURY
INNAL REVENUE SERVICE
JANTA GA 39901

DATE OF THIS NOTICE: 01-30-2001 NUMBER OF THIS NOTICE: CP 575 E EMPLOYER IDENTIFICATION NUMBER: FORM: SS-4 44 (A) 0716934125 0

MERCEDE EXECUTIVE PARK LLC Z JOHN ARDELEAN 3850 OTTAWA LN CUCPER CITY FL 33026

FOR ASSISTANCE CALL US AT: 1-800-829-1040

OR WRITE TO THE ADDRESS SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIH)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 65-1069341. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing and incorrect information in your account. It also could cause you to be assigned more than one EIN.

If you want to apply to receive a ruling or a determination letter recognizing your organization as tax exempt, and have not already done so, you should file Form 1023/1024, Application for Recognition of Exemption, with the IRS Ohio Key District Office. Publication 557, Tax Exempt Status for Your Organization, is available at most IRS offices and has details on how you can apply.

Keep this part for your records.

CP 575 E (Rev. 1-200)

Return this part with any correspondence so we may identify your account. Please correct any arrors in your name or address.

CP 575 E

0716934125

Your Telephone Number Best Time to Call DATE OF THIS NOTICE: 01-30-2001 EMPLOYER IDENTIFICATION NUMBER: 65-1069341 FORM: \$\$5-4

INTERNAL REVENUE SERVICE ATLANTA GA 39901

MERCEDE EXECUTIVE PARK LLC JOHN ARDELEAN 3850 OTTAWA LN COOPER CITY FL